



VOTING RECORD
MAYOR AND BOARD OF ALDERMEN REGULAR PUBLIC MEETING
MAY 6, 2021

APPROVAL OF MINUTES

- April 1, 2021 Regular Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE	X				X	

- April 1, 2021 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE					X	

- April 7, 2021 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE		X			X	

CONSENT AGENDA

RELEASE OF SURETIES AND ACCEPTANCE OF IMPROVEMENTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

1. Approval to release Liberty Mutual Insurance Company Bond in the amount of \$2,160,016.77 posted by D.R. Horton, Inc. to guarantee Grading/SEC and Storm Water Management, at Renn Quarter Mixed Use Mass Grading, further described in PWA dated 01/19/2021. **(Note: This PWA/Surety has been replaced by Forestar (USA) Real Estate Group, Inc. per PWA/Surety dated 03/19/2021.)**
2. Approval to release Liberty Mutual Insurance Company Bond in the amount of \$5,759,726.94 posted by D.R. Horton, Inc. to guarantee Public Improvements, at Renn Quarter Mixed Use District, Phase 1A, further described in PWA dated 01/19/2021. **(Note: This PWA/Surety has been replaced by Forestar (USA) Real Estate Group, Inc. per PWA/Surety dated 04/07/2021.)**
3. Approval to release Continental Insurance Company Bond in the amount of \$822,681.29 posted by D.R. Horton, Inc. to guarantee Mass Grading and Storm Water Management, at The Preserve at Tuscarora – Mass Grading, further described in PWA dated 02/10/2020. **(Note: This PWA/Surety has been replaced by Forestar (USA) Real Estate Group, Inc. per PWA/Surety dated 02/18/2021.)**
4. Approval to release RLI Insurance Company Bond in the amount of \$684,584.25 posted by Nicodemus Farm, LLC to guarantee Public Improvements, at Nicodemus Property, Phase 3, further described in PWA dated 10/23/2014 and to accept the following Streets:

<u>Street Name</u>	<u>Station</u>	to	<u>Station</u>
<u>Holden Road (A)</u>	33+0		40+53
<u>7th Street</u>	0+00		4+00
<u>Lindley Road (D)</u>	0+00		3+35
<u>Brengle Drive €</u>	0+00		2+00
<u>Vona Alley (Alley 2)</u>	6+39		9+38
<u>Vona Alley (Alley 12)</u>	10+00		3+35
<u>Vona Alley (Alley 13)</u>	10+00		10+77

LEASE AMENDMENT

1. *****PULLED***** Approval of First Amendment to Lease Agreement with Federal Aviation Administration to extend the term for six weeks to permit ongoing negotiations

GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

1. Approval of Community Services Block Grant Agreement with the Department of Housing and Community Development in the amount of \$268,842

PUBLIC HEARING

1. Approval of Payment in Lieu of Tax (PILOT) Agreement with Frederick County, Maryland and Hamilton Station LLC for the housing project located at 33 Hamilton Avenue and authority for the Mayor to make any changes to the Agreement that are required for HUD or CDA funding

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE	X		X			

2. Approval of a request by Ron Layman to serve beer and wine at Carroll Creek Concert Series live music events on Fridays June 18, 25; July 9, 23; August 6, 20; September 3; and Saturday June 19 at the Carroll Creek Park Amphitheatre and Site C-2 for a total of eight dates pursuant to Section 6-19 of the City Code

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK			X			
MACSHANE			X			

3. Approval of a purchase order with Video Services of America LINK Electronics Closed Captioning in the amount of \$76,061.52 for closed captioning and translation services

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE	X		X			

4. Approval for the Mayor to sign a letter of intent for the City of Frederick to purchase a 4,405 square feet (0.101 acres) parcel from Maryland State Highway Administration for the City's new 40 West High Zone Water Pumping Station Infrastructure, CIP #360036

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			

5. Frederick Keys Baseball Club Lease

- A. Approval of Mutual Release and Termination Agreement with Frederick Keys Baseball Club, LLC

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

- B. Approval of Stadium Lease with Frederick Keys Baseball Club, LLC

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

APPOINTMENTS

Bicycle and Pedestrian Advisory Committee

- Appointment of Lesley McTaggart for a four-year term of May 7, 2021 to May 6, 2025

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

- Appointment of Phil Bowers for a four-year term of May 7, 2021 to May 6, 2025

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
SHACKELFORD		X	X			
WILSON			X			
KUZEMCHAK			X			
MACSHANE			X			

- Appointment of Tom Clingman for a four-year term of May 7, 2021 to May 6, 2025

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON		X	X			
KUZEMCHAK	X		X			
MACSHANE			X			

Education

- Reappointment of Tiana Massaquoi for a three-year term of June 4, 2021 to June 3, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE		X	X			

Planning Commission

- Appointment of Ron Beattie to the alternate position for a five-year term of May 7, 2021 to May 6, 2026

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

Board of Directors of Weinberg Center for the Arts, Inc.

- Appointment of Brian Scott to complete an unexpired term expiring on June 30, 2023

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
SHACKELFORD	X		X			
WILSON			X			
KUZEMCHAK		X	X			
MACSHANE			X			

Ethics Commission

- Appointment of Maureen Connors to a three-year term of May 7, 2021 to May 6, 2024

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
SHACKELFORD			X			
WILSON			X			
KUZEMCHAK	X		X			
MACSHANE			X			